



**Regular Session Agenda
City of Elizabeth City Council
Monday, February 9, 2015 ~ 7:00 p.m.
City Council Chambers – 306 E. Colonial Avenue**

1. Call Meeting to Order
2. Invocation
3. Pledge of Allegiance
4. Agenda Adjustments and Approval
5. Statement of Disclosure *(To be read by City Clerk)*
6. Presentation – Mayoral Certificate of Appreciation and Life Saving Award to Sergeant Ryan W. Boyce
7. Comments from the Public
8. Approval of Minutes:
 - a. City Council Work Session of January 26, 2015
 - b. City Council Regular Session of January 26, 2015
9. Consent Agenda: *(City Manager Recommends Approval of all Items)*
 - a. Consideration – Calls for Public Hearings to be held on February 23, 2015 at 7:30 p.m. in Council Chambers of the Municipal Administration Building, 306 E. Colonial Avenue for the following:
 - I. To receive comment regarding the City entering into a Sub-recipient Agreement with the Northeast Coalition to End Homelessness for use of the Hugh Cale Resource Center;
 - II. To receive comment regarding the City entering into a Sub-recipient Agreement with Albemarle Hospital Foundation for use of the Hugh Cale Resource Center;
 - III. To receive comment regarding the City entering into a Sub-recipient Agreement with River City CDC for use of the Hugh Cale Resource Center;
10. Public Hearing: *(To begin at 7:30 p.m.)*

- a. Consideration – Hold a Public Hearing to receive comment regarding the City entering into a Sub-recipient Agreement with Food Bank of the Albemarle for use of the Hugh Cale Resource Center.

11. Regular Agenda:

- a. Consideration – Authorization to Execute American Red Cross Shelter Agreement.

12. Comments and Inquiries on Non-Agenda Items:

13. Adjournment